

## CCRB INVESTIGATIVE RECOMMENDATION

Investigator: Charlie Hartford	Team: Squad #8	CCRB Case #: 202001729	<input checked="" type="checkbox"/> Force	<input type="checkbox"/> Discourt.	<input type="checkbox"/> U.S.
			<input type="checkbox"/> Abuse	<input type="checkbox"/> O.L.	<input checked="" type="checkbox"/> Injury
Incident Date(s) Saturday, 02/15/2020 12:25 PM	Location of Incident: § 87(2)(b)	Precinct: 114	18 Mo. SOL 8/15/2021	EO SOL 4/1/2022	
Date/Time CV Reported Sat, 02/15/2020 12:27 PM	CV Reported At: IAB	How CV Reported: Phone	Date/Time Received at CCRB Mon, 03/02/2020 10:59 AM		

Complainant/Victim	Type	Home Address
§ 87(2)(b)	§ 87(2)(b)	§ 87(2)(b)

Witness(es)	Home Address
§ 87(2)(b)	§ 87(2)(b)

Subject Officer(s)	Shield	TaxID	Command
1. POM Juan Torres	13539	946335	PSA 9

Witness Officer(s)	Shield No	Tax No	Cmd Name
1. POM Rapheal Permansingh	05472	961098	PSA 9
2. POM Elijah Quervalu	26598	954251	PSA 9
3. POM Bryan Freire	15648	966580	PSA 9

Officer(s)	Allegation	Investigator Recommendation
A.POM Juan Torres	Force: Police Officer Juan Torres used physical force against § 87(2)(b) § 87(2)(b)	§ 87(2)(b)

### Case Summary

On February 15, 2020, § 87(2)(b) filed this complaint with IAB via phone. On March 2, 2020, this case was received by the CCRB. A phone number and mailing address for § 87(2)(b) were included in her initial complaint, while an email address was obtained from her arrest report prepared pursuant to this incident.

On March 4, 2020, March 9, 2020, March 19, 2020, March 23, 2020, and March 25, 2020, the undersigned called § 87(2)(b) at the number provided in her complaint and left messages requesting a call back. During the latter three calls, the undersigned also informed § 87(2)(b) that this case may be closed if the undersigned did not hear from her.

On March 19, 2020, a CLEAR search confirmed § 87(2)(b)'s phone number and mailing address and yielded no additional contact information. On the same date, it was determined that the mailing address in the CCRB's case file contained a typographical error, and that a letter previously addressed to § 87(2)(b) had been sent to the wrong address.

On March 19, 2020, a Lexis search yielded an additional phone number for § 87(2)(b) as well as five additional email addresses.

On March 23, 2020, the undersigned called the additional number yielded by the Lexis search and determined that it was out of service.

On March 4, 2020, March 19, 2020, and March 25, 2020, emails were sent to § 87(2)(b) at the address listed in her arrest report. On the latter two dates, emails were sent to the additional addresses yielded by the Lexis search. None of these emails yielded a response or were returned as undeliverable by the email server.

On March 2, 2020 and March 25, 2020, searches of the DOC for NYC and DOC for NYS databases indicated that § 87(2)(b) was not incarcerated.

A request for body-worn camera footage was submitted pursuant to this incident and is currently pending.

On the afternoon of March 25, 2020, the undersigned received a call from § 87(2)(b), who left a message identifying himself as § 87(2)(b)'s criminal defense attorney. § 87(2)(b) stated that § 87(2)(b) did not want to move forward with a CCRB investigation and requested a call back. On the same date, the undersigned called back and informed § 87(2)(b) that the undersigned would not continue to reach out to § 87(2)(b) and that she could submit a request in writing for her case to be reopened at the conclusion of her criminal trial.

§ 87(2)(g)

Squad No.: 8

Investigator: Charlie Hartford  
Signature

Inv. Charlie Hartford  
Print Title & Name

3/30/2020  
Date

Reviewer: \_\_\_\_\_

Signature                      Print Title & Name                      Date